

**Minutes**  
Town of Oshkosh

**Town Board Meeting – December 28, 2009 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED DECEMBER 14, 2009 AS PRESENTED. ROLL CALL. MOTION CARRIED.**

**Public Participation:**

Phil Grundy, Fire Chief, provided an explanation on the extra funds left in their budget. The numbers of fire calls were down. Kaufmann asked about attendance. Grundy said attendance has been great and gave examples, since the truck inspection and meeting calls went up to \$20.

Jason Selwitschka, First Responder Coordinator, reported that he recently submitted an application of protocols required by the State Health and Human Services Department, its annual reporting.

Josh Koontz, 927 Butler Ave, had a complaint about employees of the Winnebago Mental Health Department speeding on Butler and Pickett. Recently, a dog was hit and injured by a driver. The speeding has been going on for awhile. Frey will talk to the Sheriff Department to see if they can monitor the area more frequently.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, reported that there has been no permit compliance progress on the property at 2629 Vinland Road.

**P&Z Committee Zoning Change text amendment request.**

The document was informational.

**Accept Red Fox Rd and Gray Wolf Dr road dedication to the town of Oshkosh.**

After some investigation work by Treasurer Gabert, it was determined that the dedication pertains only to Gray Wolf Drive, not Red Fox Road. Keith Decker is having a quit claim deed written up by his lawyer to go along with town approval.

**MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE ROAD DEDICATION OF PARCELS 018-0336-01-03 & 018-0339-01-02 UNDER THE NAME DOUBLE DECKER REFERRING TO GRAY WOLF DRIVE. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.**

**Unfinished Business:**

**Matthew Fahr (Fireworks City) planning for 2010.**

Nader Seyedin, Fireworks City, explained about a fund-raising event they do in Lormira. They have non-for-profit groups cook and sell food around the Fourth of July at their store location. Fireworks City provides a tent, wash station, bathrooms, and electrical. Whatever moneys they (non-for-profit group) make, they keep. He was looking for ideas of groups to contact to do the same in this area. 4-H was mentioned. Kaufmann will provide him with contact names and phone numbers.

They are also looking for a shooting site giving a demonstration of goods sold. They would need a place that viewers would be 400' away. The viewers would have a sheet with the names of each display shown in sequence. Kossell's and Kaufmann's name were brought up.

Nader was told that he will have to check with Winnebago County about permits to sell food.

Nader also mentioned that he will be working on signage for the property. Looks like it could cost \$50,000 for a sign that they got variance approval on and trying to budget that in.

And, Fireworks City would like to get their Class "C" Fireworks Permit approved for the time period between May 1<sup>st</sup> and Labor Day. Approval of the permit will be on the next meeting agenda.

**Amend Burning Ordinance.**

Each board member shared their ideas on what could be changed in the ordinance. After a lengthy discussion, the consensus was to leave the ordinance as it stands. Board may want to re-visit this topic again possibly in the spring.

**New Shoreland Zoning Rules (NR115) adoption.**

Supervisor Erdman provided a copy of the new code and notes regarding his thoughts on the changes. The board does support Erdman approaching County Executive Mark Harris to talk about the County's end of implementing the State mandated ordinance.

**New Business:**

Only meeting coming up is the Winnebago County Unit meeting beginning at 7:00 p.m. on January 7<sup>th</sup> at the town of Vinland.

**Forthcoming Events of public interest:**

1. Charter Communications; Hearing regarding allowance of interim and final compensation.
2. Div. of Transp.; 2010 final calculation for general transportation aids.
3. Wisconsin Public Service; upcoming municipal projects.
4. WI Dept. of Revenue; Withholding Tax Update.
5. Winnebago Co. Unit WTA agenda, Jan 7<sup>th</sup>, 6:30pm, Tn of Vinland.

**Correspondence:**

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:29 p.m.

X

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Jeannette Merten  
Town of Oshkosh Clerk